

**CONFLICT OF INTEREST CODE
APPENDIX A**

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DESIGNATED EMPLOYEES & POSITIONS DISCLOSURE CATEGORIES

The designated employees and officials listed in Column I are required to disclose business positions and financial and/or ownership interests in any and all of the categories set forth in Column II

COLUMN I PUBLIC OFFICIAL'S FUNCTION OR TITLE	COLUMN II DISCLOSE INTERESTS, INVESTMENTS AND/OR POSITION IN, AND INCOME OR GIFTS FROM, THE FOLLOWING TYPES OF BUSINESSES OR REAL PROPERTY WITHIN THE BOUNDARIES OF THE CENTRE CITY AND HORTON PLAZA REDEVELOPMENT PROJECT AREAS
Chair/CEO Vice Chair Secretary Treasurer Directors President and Chief Operating Officer	1. Real property; 2. Real estate development; 3. Construction, building materials, demolition; 4. Engineering, surveying, architecture, appraisals; 5. Soils testing, analysis and compaction; 6. Office equipment and supplies; 7. Newspapers, printing and reproduction services; 8. Banks and savings and loan; 9. Securities and investment companies;
Vice President (any and all) Manager - Contracting and Public Works Manager - Architecture and Planning Corporation Counsel	10. Title insurance and escrow; 11. Financial audit services; 12. Public utilities; 13. Insurance, including brokers and agencies; and 14. Planning and land use consultants

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The positions listed below are also "designated employees" who are subject to the provisions of this Code. Each designated employee is required to disclose interests only in those categories set forth in Column II above, which are identified by the numbers listed opposite the appropriate title.

COLUMN I EMPLOYEE'S FUNCTION OR TITLE	COLUMN II DISCLOSE INTERESTS, INVESTMENTS AND/OR POSITION IN, AND INCOME OR GIFTS FROM, THE FOLLOWING TYPES OF BUSINESSES OR REAL PROPERTY WITHIN THE BOUNDARIES OF THE CENTRE CITY AND HORTON PLAZA REDEVELOPMENT PROJECT AREAS
Accountant/Financial Analyst (any and all)	1, 2, 6, 8, 9, 10, 11, 13, 14
Planner (any and all)	1-5,12,14
Project Manager (any and all)	1-5,12,14
Resident Engineer/Public Works Inspector	1-5,12,14
Consultants	<p>The President may determine in writing that a particular consultant, although a "designated employee," is hired to perform a range of duties that is limited in scope and is thus not required to fully comply with the disclosure requirements described in this Appendix. Such written determination shall include a description of the consultant's duties, and based upon that description, a statement of the extent of disclosure requirements. The President's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.</p> <p>Consultants on retainer who: (i) serve in a staff (or extension of staff) capacity; and/or (ii) provide services to the Corporation on an ongoing basis, are included in the list of designated employees and shall disclose pursuant to the scope of disclosure determined at the time of formation of the contract, subject to the following limitations:</p> <p>The Corporation has determined that the following consultants are not subject to its Conflict of Interest Code and shall not be required to file economic disclosure forms:</p> <ol style="list-style-type: none"> (1) Consultants who volunteer services to the Corporation; (2) Consultants who provide limited duties for specific litigation or special projects; (3) Expert witnesses; and (4) Consultants who provide expertise in limited areas for specific litigation or special projects.